

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court**Place of Offense:**☒ Under Seal

Judge Assigned:

City: Annandale

Superseding Indictment:

X

Criminal No.

County:

Same Defendant:

X

New Defendant:

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:

Defendant Name: Muna Osman Jama

Alias(es): Umu Luqmaan, Taaibah

☐ Juvenile FBI No.

Address:

Employment:

Birth Date: 1980

SSN:

Sex:

Female

Race:

Nationality:

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☒ Interpreter Language/Dialect: Somali

Auto Description:

Location/Status:

Arrest Date:

☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

Name:

☐ Court Appointed

Counsel Conflicts:

Address:

☐ Retained

Phone:

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:**

AUSA(s): James P. Gillis

Phone: 703-299-3700

Bar No.

Complainant Agency - Address & Phone No. or Person & Title:

SA Wayne Sharpe, FBI

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. §2339B

Conspiracy Provide Material Support

1

Felony

Set 2:

18 U.S.C. §2339B & 2

Provide Martial Support to Terrorist

2-21

Felony

Date:

6/26/2014

AUSA Signature:

James P. Gillis / by HHS

may be continued on reverse

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Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:

Defendant Name: Hinda Osman Dhirane

Alias(es):

☐ Juvenile FBI No.

Address:

Employment:

Birth Date: 1969

SSN:

Sex:

Female

Race:

Nationality:

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

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New Defendant:

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Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:

Defendant Name: Farhia Hassan

Alias(es): Ummu Ibrahiim

☐ Juvenile FBI No.

Address:

Employment:

Birth Date:

SSN:

Sex:

Female

Race:

Nationality:

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

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X

New Defendant:

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Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:

Defendant Name: Fardowsa Jama Mohamed

Alias(es): Umu Camaar

☐ Juvenile FBI No.

Address:

Employment:

Birth Date:

SSN:

Sex:

Female

Race:

Nationality:

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

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| Set 2: | 18 U.S.C. §2339B & 2 | Provide Martial Support to Terrorist | 2-21 | Felony |
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Defendant Information:

Defendant Name: Barira Hassan Abdullahi

Alias(es): Barida

☐ Juvenile FBI No.

Address:

Employment:

Birth Date:

SSN:

Sex:

Female

Race:

Nationality:

Place of Birth: Somalia

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

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